



## MEETING OF THE

# EXECUTIVE COMMITTEE

### Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

**Officers:** President: Gary Ovitt, San Bernardino County • First Vice President: Richard Dixon, Lake Forest • Second Vice President: Harry Baldwin, San Gabriel • Immediate Past President: Yvonne B. Burke, Los Angeles County

**Imperial County:** Victor Carrillo, Imperial County • Jon Edney, El Centro

**Los Angeles County:** Yvonne B. Burke, Los Angeles County • Zev Yaroslavsky, Los Angeles County • Richard Alarcon, Los Angeles • Jim Aldinger, Manhattan Beach • Harry Baldwin, San Gabriel • Tony Cardenas, Los Angeles • Stan Carroll, La Habra Heights • Margaret Clark, Rosemead • Gene Daniels, Paramount • Judy Dunlap, Inglewood • Rae Gabelich, Long Beach • David Gafin, Downey • Eric Garcetti, Los Angeles • Wendy Greuel, Los Angeles • Frank Gurulé, Cudahy • Janice Hahn, Los Angeles • Isadore Hall, Compton • Keith W. Hanks, Azusa • José Huizar, Los Angeles • Jim Jeffra, Lancaster • Tom LaBonge, Los Angeles • Paula Lantz, Pomona • Barbara Messina, Alhambra • Larry Nelson, Artesia • Paul Nowatka, Torrance • Pam O'Connor, Santa Monica • Bernard Parks, Los Angeles • Jan Perry, Los Angeles • Ed Reyes, Los Angeles • Bill Rosendahl, Los Angeles • Greig Smith, Los Angeles • Tom Sykes, Walnut • Mike Ten, South Pasadena • Tonia Reyes Uranga, Long Beach • Antonio Villaraigosa, Los Angeles • Dennis Washburn, Calabasas • Jack Weiss, Los Angeles • Herb J. Wesson, Jr., Los Angeles • Dennis Zine, Los Angeles

**Orange County:** Chris Norby, Orange County • Christine Barnes, La Palma • John Beauman, Brea • Lou Bone, Tustin • Debbie Cook, Huntington Beach • Leslie Daigle, Newport Beach • Richard Dixon, Lake Forest • Troy Edgar, Los Alamitos • Paul Glaab, Laguna Niguel • Robert Hernandez, Anaheim • Sharon Quirk, Fullerton

**Riverside County:** Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

**San Bernardino County:** Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallon, Highland • Deborah Robertson, Rialto • Alan Wapner, Ontario

**Tribal Government Representative:** Andrew Masier Sr., Pechanga Band of Luiseno Indians

**Ventura County:** Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Art Brown, Buena Park

**Riverside County Transportation  
Commission:** Robin Lowe, Hemet

**Ventura County Transportation  
Commission:** Keith Millhouse, Moorpark

## NOTE NEW DATE AND TIME

**Wednesday, July 11, 2007**

**2:00 p.m.**

## *Via Teleconference*

## SCAG Offices

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Los Angeles, CA 9001**

**213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov)

Agendas and Minutes for the Executive Committee are also available at:

[www.scag.ca.gov/committees/ec.htm](http://www.scag.ca.gov/committees/ec.htm)

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

**EXECUTIVE COMMITTEE CONFERENCE CALL**  
**Pursuant to Government code Section §54953**

**INSTRUCTION REGARDING THE MEETING**

**You may call: 1(800) 236-1800**

**For Brown Act requirements, please have your agenda posted at the conference call site.**

**Thank you. Any questions please call Shelia Stewart @ (213-236-1868).**

# EXECUTIVE COMMITTEE

## AGENDA

---

PAGE #

TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee.”*

1.0 **CALL TO ORDER**

Hon. Gary  
Ovitt, Chair

2.0 **PUBLIC COMMENT PERIOD**

3.0 **CLOSED SESSION ITEMS**

3.1 Public Employment (Government §54957)  
Title: Executive Director (Selection of  
Recruiting Firm)

**2hrs.45min**

3.2 Public Employee Performance Evaluation  
(Government §54957) Title: Executive Director

3.3 Conference with Real Property Negotiator  
(Govt. Code §54956.8) Agency Negotiators:  
Mark Pisano, Jim Gosnell, Keith Killough,  
and Wayne Moore. Subject Property: 818 West  
Seventh Street Offices Terms under Negotiation:  
Terms of Lease

3.4 Conference with Legal Counsel – Existing  
Litigation (Govt. Code §54956.9(a))  
Name of case: City of La Mirada v. SCAG

3.5 Conference with Legal Counsel - Anticipated  
Litigation (Significant exposure to litigation  
pursuant to Government Code Section  
54956.9 (b) One potential case

# EXECUTIVE COMMITTEE

## AGENDA

---

PAGE #

TIME

### 4.0 DISCUSSION/ACTION ITEMS

#### 4.1 Approval Items

4.1.1 Minutes of June 7, 2007 Meeting and  
Minutes of June 8, 2007 Meeting  
Attachment

4.1.2 Regional Council Policy Manual  
Attachment

4.1.3 Report on Washington, D.C. Trip

4.1.4 RHNA Update

4.1.5 Legislative Update

- Review Status of Key Bills

4.1.6 AQMP Update

### 5.0 PRESIDENT'S REPORT

### 6.0 EXECUTIVE DIRECTOR'S REPORT

### 7.0 ADJOURNMENT

The meeting will adjourn into a workshop scheduled for August 2, 2007 on Air Quality and Goods Movement Measures.

